

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Apr 30, 1996 08:00 AM**  
**Secretary of State**

DOCUMENT # **434193** (9)

1. Corporation Name

**IMPERIAL HOMES CORPORATION**



Principal Place of Business

**1800 WEST LOOP SO  
BOX 2863  
HOUSTON TX 77252**

Mailing Address

**1800 WEST LOOP SO  
BOX 2863  
HOUSTON TX 77252**

3. Date Incorporated or Qualified

**08/31/1973**

3a. Date of Last Report

**03/14/1995**

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **DP** ☐ DELETE  
NAME **RICHARD G. SLAUGHTER**  
STREET ADDRESS **1800 W. LOOP SOUTH**  
CITY - ST - ZIP **HOUSTON TX**

TITLE **VAS** ☐ DELETE  
NAME **STEVEN E. LANE**  
STREET ADDRESS **1800 W. LOOP SOUTH**  
CITY - ST - ZIP **HOUSTON TX**

TITLE **VS** ☐ DELETE  
NAME **THOMAS A. NAPOLI**  
STREET ADDRESS **1800 WEST LOOP SOUTH**  
CITY - ST - ZIP **HOUSTON TX**

TITLE **DVA** ☐ DELETE  
NAME **CHESTER P. SADOWSKI**  
STREET ADDRESS **1800 WEST LOOP SOUTH**  
CITY - ST - ZIP **HOUSTON TX**

TITLE **VTAS** ☐ DELETE  
NAME **GARY L. FRUEH**  
STREET ADDRESS **1800 WEST LOOP SOUTH**  
CITY - ST - ZIP **HOUSTON TX**

TITLE **S** ☒ DELETE  
NAME **THOMAS A. NAPOLI**  
STREET ADDRESS **1800 WEST LOOP SOUTH**  
CITY - ST - ZIP **HOUSTON TX**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP

2.1 TITLE ☒ Change ☐ Addition  
2.2 NAME **VP, S**  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP

3.1 TITLE ☒ Change ☐ Addition  
3.2 NAME **VP, AS**  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP

**800001802438**  
**-05/01/96-01013-000**  
**\*\*\*200.00**  
**36**

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE:

*Steven E. Lane*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/96

Date

713/877-2425

Daytime Phone #

CR2E034 (12/95)